

UC MERCED RED TEAM MEETING

915 Capitol Mall, Room 587
Sacramento, California 95814
(916) 653-2636
October 9, 2002 – 2:00 p.m.

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| 1. Welcome and Introductions | Secretary Aileen Adams
State and Consumer Services Agency |
| 2. Update on Campus Development | Chancellor Carol Tomlinson-Keasey
UC Merced |
| 3. Academic Planning
Programmatic Update
Faculty Recruitment | David Ashley
Executive Vice Chancellor and Provost
UC Merced |
| 4. Campus Physical Development
Building Design and Construction
Housing Issues | Lindsay Desrochers
Vice-Chancellor for Administration
UC Merced |
| 5. Environmental Permitting Issues
Overview of NCCP Process | Secretary Mary Nichols
Resources Agency
Director Bob Hight
Department of Fish and Game
Bill Loudermilk
Region 4 Manager
Department of Fish and Game
Ric Notini
Manager
Environmental Permitting |
| 6. Utilities/Infrastructure Progress | Lindsay Desrochers
Stan Hazelroth
Executive Director
California Infrastructure and Economic
Development Bank
Bill Cahill
Assistant City Manager
Merced |
| 7. Merced County Update
Status of University Community Plan and EIR | Supervisor Kathleen Crookham
County of Merced
Bob Smith
Planning Director
County of Merced |
| 8. Office of Planning and Research Report
Update on Technical Assistance | Tal Finney
Interim Director
Office of Planning and Research |
| 9. Next Meeting Date | |